



# KENTUCKY DEPARTMENT OF EDUCATION

## NEWS OPPORTUNITY ADVISORY

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## **KENTUCKY BOARD OF EDUCATION TO MEET**

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, October 5, in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

The meeting will begin at 8:45 a.m. ET. The board's Curriculum, Instruction and Assessment Committee and Management Committee will meet in the afternoon, and the board will reconvene in full session at the conclusion of those meetings.

Agenda items include an overview of teacher/leader effectiveness, review of regulations related to assessment and accountability, and potential final action on a regulation related to alternative education programs.

The board also will present the annual Dr. Samuel Robinson Award, which honors a Kentuckian or a Kentucky organization that has exhibited leadership, commitment and service to equity and opportunity in education for all Kentucky children.

The meeting will be webcast, and information on how to access that will be available on the Kentucky Department of Education's homepage the day of the meeting. A full agenda follows.

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**Visit our website at <http://www.education.ky.gov>.**

**KENTUCKY BOARD OF EDUCATION  
OCTOBER 5, 2011  
STATE BOARD ROOM  
FIRST FLOOR, CAPITAL PLAZA TOWER  
FRANKFORT, KENTUCKY**

**Wednesday, October 5, 2011**

**FULL BOARD  
STATE BOARD ROOM  
8:45 a.m. (EDT)**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from the August 3-4, 2011, retreat and regular meeting
- IV. Introduction of KDE Team Members of the Month and New KDE Employees by the Commissioner of Education
- V. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)
- VI. Report of the President of the Council on Postsecondary Education (Questions on written report)
- VII. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)
- VIII. Report of the Commissioner of Education (Questions on written report)
- IX. Good News Items
- X. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is 3 minutes per speaker with maximum of 30 minutes total for this segment.)
- XI. Full Board Items
  - A. Next-Generation Schools/Districts
    - 1. Comprehensive Overview: Teacher and Leader Effectiveness from Preparation to Practice (Review Item) – Dr. Phillip Rogers, Executive Director of the EPSB, KDE Associate Commissioner Larry Stinson and KDE Division Director Michael Dailey; 30-minute presentation/discussion
    - 2. Overview of 2010-11 State Assessment Results (Review Item) – Associate Commissioner Ken Draut; 30-minute presentation/discussion
  - B. Next-Generation Learners
    - 1. 703 KAR 5:070, Inclusion of Special Populations in the State-Required Assessment and Accountability Programs (Review Item) – Associate Commissioner Ken Draut; 30-minute presentation/discussion
    - 2. 703 KAR 5:240, Next-Generation Learners Procedures (Review Item) - Associate Commissioner Ken Draut; 20-minute presentation/discussion
    - 3. Repeal of Assessment and Accountability Regulations (to be replaced by 703 KAR 5:240) (Review Item) – Associate Commissioner Ken Draut; 10-minute presentation/ discussion:
      - a. 703 KAR 5:002, Repeal of 703 KAR 5:001, Assessment and accountability definitions
      - b. 703 KAR 5:021, Repeal of 703 KAR 5:020, The formula for determining school accountability
      - c. 703 KAR 5:041, Repeal of 703 KAR 5:040, Statewide Assessment and Accountability Program; relating accountability to A1 schools and A2-A6 programs
      - d. 703 KAR 5:051, Repeal of 703 KAR 5:050, Statewide Assessment and Accountability Program; school Building appeal of performance judgments
      - e. 703 KAR 5:061, Repeal of 703 KAR 5:060, Interim assessment and accountability process
      - f. 703 KAR 5:131, Repeal of 703 KAR 5:130, School district accountability

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- g. 703 KAR 5:161, Repeal of 703 KAR 5:160, Commonwealth Accountability Testing System administration procedures
- 4. 703 KAR 5:140, Requirements for school and district report cards (Review Item) – Associate Commissioner Ken Draut; 15-minute presentation/discussion
- C. General
  - 1. Hearing Officer's Report – General Counsel Kevin Brown; 10-minute presentation/discussion
  - 2. Appointment of local board member per KRS 156.136 to fill the temporary vacancy created by suspension of William Boyd, Bath County Board Member

**PRESENTATION OF THE SAMUEL ROBINSON AWARD  
STATE BOARD ROOM  
11:45 a.m. – 12 noon (EDT)**

**LUNCH IN HONOR OF THE SAMUEL ROBINSON AWARD WINNER  
12 noon – 1 p.m. (EDT)  
FIRST FLOOR PLANNING ROOM  
(Lunch provided for KBE members, invited guests and Commissioner's Planning Committee members only)**

**FULL BOARD  
STATE BOARD ROOM  
1 p.m. (EDT)**

XI. Full Board Items (Cont'd)

- D. Next-Generation Schools/Districts
  - 1. Teach For America Update (Review Item); Will Nash, Executive Director of Teach for America – Appalachia; 30-minute presentation/discussion
- E. General
  - 1. 2012-2014 Biennial Budget Update for the Kentucky Board of Education (Action/Discussion Item); Associate Commissioner Hiren Desai and Division Director Charles Harman; 45-minute presentation/discussion
  - 2. Kentucky Board of Education's Legislative Agenda for the 2012 Regular Session of the General Assembly (Action/Discussion Item) – Associate Commissioner Kevin Brown and Legislative Liaison Tracy Herman; 30-minute presentation/discussion

**COMMITTEE MEETINGS  
STATE BOARD ROOM**

XII. Curriculum, Instruction and Assessment Committee Meeting

- A. Action/Discussion Item
  - 1. 704 KAR 19:001, Alternative Education Programs (Final)
  - 2. Request for a waiver of 704 KAR 3:285, Section 9 from the Ballard County School District regarding use of Gifted and Talented funds
- B. Review Item
  - 1. Common Kindergarten Entry Assessment Regulation

XIII. Management Committee Meeting

- A. Action/Consent Items
  - 1. New District Facility Plans: Boyle, Hardin, Ohio, Owen, Spencer and Webster County School Districts and Fort Thomas Independent School District
  - 2. 2011-2012 Local District Tax Rates Levied

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- B. Review Items
  - 1. Audit Update and Review of the Commissioner's and Board's Expenses for the KBE Management Committee
- XIV. Approval of Action/Consent Agenda Items (approved as a block of items)
  - A. District Facility Plans
  - B. Local District Tax Rates
- XV. Board Member Sharing
- XVI. Information Items (Questions only)
  - A. KDE Employment Report
- XVII. Internal Board Business
  - A. Approval of commissioner of education's written evaluation and goals for 2011-12
  - B. Appointment of committee to select the Joe Kelly and Johnnie Grissom Award winners
  - C. Other
- XVIII. Litigation Report
- XIX. Adjournment